

TERM OF COMMISSION: September Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Stormwater Coordinator Nicki Rinehart  
Boone County Sheriff's Office Captain Brian Leer  
Deputy Boone County Clerk Jodi Vanskike

**Conference Call Information:**

**Number: 425-585-6224 Access Code: 802-162-168**

The meeting was called to order at 1:30pm.

**Sheriff's Office**

1. **First Reading: Missouri Department of Transportation Highway Safety and Traffic Division Contracts**

Captain Brian Leer stated this is an ongoing program that they have established and had going for several years with MoDOT. Captain Leer stated out of these four contracts, two of them are for positions they currently have filled, and the continuation contract funds one of the positions at 50% and one of them at 75% for the upcoming year, which runs October through September of 2023. Captain Leer stated the other two grants continue to have two deputies, for which the state will continue to provide funding at 50%.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

## Resource Management

2. **First Reading: Approval of extension of the Stormwater Security Agreement and Erosion and Sediment Control Performance Bond for Oakland Gravel Rd. Fill Site.**

Stormwater Coordinator Nicki Rinehart stated this performance bond is in the amount of \$42,924.42, and they would like it extended until September 2024.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

3. **First Reading: Release of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit for Oak Hill Estates.**

Stormwater Coordinator Nicki Rinehart stated they have been asked to release the letter of credit in this 47-lot subdivision that has been built to County standards.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

4. **Second Reading: Adopt-a-Road Program – Approve application for Harold Cunningham/Rippeto Road (First Read 09.13.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Adopt-a-Road request by Fox Hollow Forest, LLC for a portion of Harold Cunningham Road from the intersection of State Route MM to Rippeto Road and Rippeto Road from the intersection of Harold Cunningham Road to State Route N.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #446-2022**

## Purchasing

5. **Second Reading: Award Finance Enterprise Contract C000443, Co-op Contract CT220337001 for PC Prime Vendor Services with SHI Corporation of Dallas, Texas (First Read 09.13.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Finance Enterprise Contract C000443, Co-op Contract CT220337001 for PC Prime Vendor Services with SHI Corporation of Dallas, Texas. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #447-2022**

6. **Second Reading: Cooperative Contract: C000486 (City of Columbia Coop 11/2022) – Towing Services. Purchasing is seeking to utilize the City of Columbia towing services contract for use by our departments to tow County-owned vehicles (First Read 09.13.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Slate Towing and Performance, L.L.C. d/b/a I-70 Towing for Towing Services. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #448-2022**

7. **Second Reading: Cooperative Contract: C000484 (City of Columbia Coop 70/2022) – Asphalt. Purchasing is seeking to utilize the City of Columbia asphalt term and supply contract for use by our departments to purchase asphalt for repair and maintenance work.**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Capital Materials, LLC. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #449-2022**

## **Human Resources**

8. **Second Reading: Request for standing authority to hire above FHR for positions 304, Office Specialist Pool, and 929, Office Specialist II Pool in the Collector's Office (First Read 09.13.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a standing request to hire above the flexible hiring maximum for positions 304, Office Specialist Pool, and 929 Office Specialist II Pool in the Collector's Office. This Order authorizes hiring at up to \$15.00 per hour for position 304 and up to \$16.00 per hour for position 929.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #450-2022**

Boone County Clerk Brianna Lennon stated all the tax rates have already been set by all the entities. Clerk Lennon stated all the school districts, the city, library and fire district tell the County Clerk what their tax rates for that year are set at, and then they are memorialized in a Commission Order.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**13. First and Second Reading: Board Reappointment – Building Code Commission – Dave Weber**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby reappoint the following:

Dave Weber	Building Code Commission	Reappointment	2 years	October 1, 2022 thru September 30, 2024
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Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #453-2022**

**14. Second Reading: Resolution supporting Columbia Housing Authority’s application for tax credits for the Park Avenue project (First Read 09.13.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby express its support for the Columbia Housing Authority’s application to the Missouri Housing Development Commission as set out in the attached documentation and authorizes each Commissioner to sign the letter of intent to award ARPA funding attached hereto.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #454-2022**

**15. Public Comment**

None

**16. Commissioner Reports**

None

Attest:



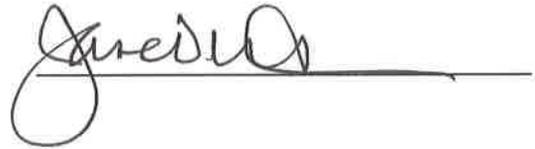
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner